

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Ivy Tech State College - Sellersburg

Room C42

8204 Highway 311

Sellersburg, IN 47172

(812) 246-3301 ext. 4121

FAX (812) 246-5489

Thursday, September 11, 1997

- I. CALL TO ORDER -- 3:30 p.m. (2:30 p.m. Indianapolis time)**
- II. DISCUSSION ITEMS**
 - A. Survey of Counselors in Indiana High Schools
and Middle Schools 1
 - B. Institutional and State-Level Performance Objectives
Pertaining to Graduation and Retention 13
 - C. Joint Meeting with Board of Education: Possible Agenda Items 37
 - D. Summary of Year One of the Core 40 Mathematics
and Science Assessment Project 43
- III. ADJOURNMENT -- Approximately 5:00 p.m.**

AGENDA

Commission for Higher Education

COMMISSION MEETING

Indiana University Southeast

Hoosier East Room

University Center Building

4201 Grant Line Road

New Albany, Indiana

(812) 941-2200

FAX (812) 941-2475

Friday, September 12, 1997

- I. CALL TO ORDER -- 9:30 a.m. (8:30 a.m. Indianapolis time)**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE AUGUST COMMISSION MEETING55**
- V. DECISION ITEMS**
 - A. Capital Projects
 - 1. Westbury "E" Building Lease at Ivy Tech State College Region 10's Bloomington Campus69
 - 2. Construction of Three Student Housing Apartment Building at the University of Southern Indiana..... 79
 - B. Report on Degree Completion and Persistence in Indiana Public Postsecondary Education, 1990 Entering Freshmen: Biennial Report to the General Assembly91
 - C. 1997-98 Non-Recurring Appropriation for Technology 171

D. Incentive and Performance Funding Initiatives.....	185
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VI. DISCUSSION ITEMS

E. Student Housing Background Information	195
F. Transferring Ivy Tech Credit to Public Institutions: Addendum to the 1997 Progress Report	201

VII. INFORMATION ITEMS

A. Status of Active Requests for New Academic Degree Programs.....	217
B. Capital Improvement Projects on Which Staff Have Acted	219
C. Capital Improvement Projects Awaiting Action.....	223

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on October 9-10, 1997, in Indianapolis